

SUPPLEMENT 1 INCLUDED IN THIS AGENDA

**Naples City Council Notice of Meeting and Agenda
City Council Chamber, 735 8th Street South, Naples, Florida**

Mayor: Bill Barnett

Vice Mayor: Gary Price

City Council Members:

Reg Buxton, Terry Hutchison, Michelle McLeod, Linda Penniman, Ellen Seigel

City Attorney: Robert D. Pritt • City Clerk: Patricia L. Rambosk • City Manager: Bill Moss

Welcome to today's City Council meeting. If you wish to address the Council regarding an item listed on this agenda, please complete a registration form at the rear of the room and place it in the Speaker Request Box located on the Council dais prior to consideration of that item. We ask that speakers limit their comments to 3 minutes and that large groups name a spokesperson whenever possible. Thank you for your interest and participation in City government.

**City Council Regular Meeting
Wednesday, August 15, 2018
8:30 AM**

All proposed ordinances and information on other items listed below, which have been provided in advance of this meeting, may be inspected in the office of the City Clerk, Room B, City Hall, or on the City of Naples home page <https://www.naplesgov.com/> or call the City Clerk's Office, 213-1015. All written, audio-visual and other materials presented to the City Council in conjunction with deliberations during this meeting will become the property of the City of Naples and will be retained by the City Clerk.

1. Roll call
2. Invocation and Pledge of Allegiance
3. Announcements
 - 3.A. Presentation of Certificate of Completion on behalf of the John Scott Dailey Florida Institute of Government and the Florida League of Cities to newly elected Council Member Terry Hutchison

NOTICE

FORMAL ACTION MAY BE TAKEN ON ANY ITEM DISCUSSED OR ADDED TO THIS AGENDA. ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE CITY COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING (OR HEARING) WILL NEED A RECORD OF THE PROCEEDINGS AND MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE HEARD. ANY PERSON WITH A DISABILITY REQUIRING AUXILIARY AIDS AND SERVICES FOR THIS MEETING MAY CALL THE CITY CLERK'S OFFICE AT (239) 213-1015 WITH REQUESTS AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING DATE.

3.B. Recognition of Lori McCullers as Risk Manager of the Year awarded by the Public Risk Underwriters of Florida

4. Set agenda (add or remove items)

5. Public Comment

CONSENT AGENDA

6. City Clerk

6.A. Approval of the June 6, 2018 Regular Meeting minutes and the June 13, 2018 Regular Meeting minutes.

Recommended Action: Review and approval

[Agenda Memorandum](#)

[June 6, 2018 Regular Minutes](#)

[June 13, 2018 Regular Minutes](#)

7. Finance

7.A. Resolution adopting an Annual Special Assessment Roll for Fiscal Year 2018-19 for the Fifth Avenue Business Improvement District, providing that assessments constitute a lien on assessed property upon adoption of the Assessment Roll
Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

7.B. Resolution adopting an Annual Special Assessment Roll for Fiscal Year 2018-19 for the Port Royal Dredging District, providing that assessments constitute a lien on assessed property upon adoption of the Assessment Roll
Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Corrected Resolution \(SUPPLEMENT 1/ADDED ATTACHMENT\)](#)

[Resolution](#)

7.C. Resolution approving the Fiscal Year 2018-19 Non-Ad Valorem Assessment Roll for the Bembury Assessment Area located within the City's Utility Service Area; directing Certification of the Assessment Roll to the Collier County Tax Collector; approving a credit to that portion of the Assessments imposed to fund Sanitary Sewer Collection System Improvements as a result of the actual project cost being lower than the construction cost estimate used to calculate the Assessments
Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Bembury Summary](#)

8. City Manager

- 8.A. Resolution honoring 50 years of municipal Home Rule in the Florida Constitution and committing to an educational initiative to help Floridians understand this beneficial right

Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)
[Resolution](#)

- 8.B. Consideration of City Council Proposed Meeting Schedule for 2019

Recommended Action: Approve as presented.

[Agenda Memorandum](#)
[2019 City Council Meeting Calendar](#)

9. Community Services

- 9.A. Special Events - Repeat Events

(1) Annual Fall Sidewalk Sale - Third Street South Merchants Association - Third Street South Shopping District - 10/25/18, 10/26/18, 10/27/18 and 10/28/18

(2) The 9th Annual Stone Crab/Seafood Festival - Pinchers/Big C Events - Tin City parking lots and a portion of 12th Street South - 10/26/18 10/27/18 and 10/28/17

(3) The Stone Crab/Seafood Festival - Old Naples Waterfront Association - Bayfront - 10/27/18 and 10/28/18

(4) 8th Annual Halloween Spooktacular - Fifth Avenue South Business Improvement District - 5th Avenue South, a portion of all side streets from the alleyway to 5th Avenue S, and Sugden Plaza - 10/31/18

(5) The 70th Annual Swamp Buggy Parade - Swamp Buggy, Inc. - along U. S. 41 from Fleischmann Boulevard to 3rd Avenue South - 11/3/18

(6) The 2nd Annual Juvenile Diabetes Research Foundation One Walk - The Village Shops on Venetian Bay - The Village Shops on Venetian Bay and Gulf Shore Boulevard N - 11/10/18

(7) Open Air Farmers Market's - Third Street South Merchants Association - 3rd Street South from Broad Avenue South to 13th Avenue South - 11/17/18, 11/24/18, 12/1/18, 12/8/18, 12/15/18, 12/22/18, 12/29/18

(8) Christmas on Third - Third Street South Merchants Association - Third Street South Shopping District - 11/19/18

(9) Celebration of Lights - Third Street South Merchants Association - Third Street South Shopping District 11/20/18, 11/21/18, 11/23/18, 11/24/18

(10) The Annual Chanukah Celebration - Chabad Jewish Center of Naples, Inc. - Cambier Park - 12/4/18

Recommended Action: Approve as submitted.

[Agenda Memorandum](#)
[City Fest Cost Report FY2018 - FY2014](#)

10. Streets and Stormwater

- 10.A. Award of contract by purchase order to Control Technologies, Inc. in the amount of \$57,500 for traffic signal control software, training, and licenses

Recommended Action: Award a contract to Control Technologies, Inc. in the amount of \$57,500.

[Agenda Memorandum](#)
[Control Technologies Quotation](#)

11. Utilities

- 11.A. Resolution vacating a portion of a 20-foot-wide Utility Easement and accepting an alternative Utility Easement Agreement from The Moorings, Incorporated for construction, access, and maintenance of a relocated 10" raw water main
Recommended Action: Adopt the Resolution.

[Agenda Memorandum](#)
[Resolution](#)
[Utility Easement Agreement](#)
[Sketch and Description - Exhibit A](#)
[Sketch and Legal - New Easement](#)

END OF CONSENT AGENDA

12. Community Services

- 12.A. 1:00 PM TIME CERTAIN
Discussion of Special Event Policy - Capacity
Recommended Action: Discussion and direction to staff regarding Special Events Policy

[Agenda Memorandum](#)
[PowerPoint - 2018 Special Events - Capacity](#)
[August 1, 2018 Letter to Special Event Organizers](#)
[City Fest Cost Report FY2018 - FY2014](#)

13. Community Services

- 13.A. Special Events - New or Revised Requests
(1) Felipe's Taqueria Restaurant Outdoor Celebration - Felipe's Taqueria Restaurant - 9/15/18
(2) The 2018 STARability 5k Race and Fun Run - Gulf Coast Runners - Cambier Park Bandshell, 2nd Street South, 14th Avenue South, 4th Street South, 12th Avenue South, 8th Street South, 9th Avenue South, 3rd Street South, 8th Avenue South, Park Street - 10/6/18
Recommended Action: Consider requests as submitted.

[Agenda Memorandum](#)
[Felipe's Taqueria Application](#)
[STARability Application](#)

14. City Manager

- 14.A. Reconsideration of decision relating to the establishment and funding of the Gulf Acres / Rosemary Heights Assessment Area; determining that real property therein

will be specially benefited by construction and provision of wastewater collection and treatment improvements

Recommended Action: Reconsider and schedule Initial Assessment Resolution for September 5, 2018

[Agenda Memorandum](#)

[Septic Systems, Groundwater and Waterways Studies](#)

[2018 First Amendment to Interlocal Agreement](#)

[Gulf Acres Final Assessment Resolution submitted 061318](#)

[Area 4 & 5 calculation 8-6-2018 A](#)

[West Goodlette-Frank Road Area History 7-5-18](#)

[Mayor's Letter Reconsideration Gulf Acres 7-10-18](#)

- 14.B. City Manager recruitment process. Review resumes; review list of semifinalists as recommended by Colin Baenziger and Associates; select three to five candidates to interview

Recommended Action: Review resumes. Select 3 to 5 finalists to interview

[Agenda Memorandum](#)

[Project Schedule - City Manager Recruitment](#)

[Engagement Letter for City Manager Recruitment Services](#)

[City Manager Applicants - All Resumes](#)

[Cover Memo for Recommended Candidates \(SUPPLEMENT 1/ADDED ATTACHMENT\)](#)

[City Manager Interview Book \(SUPPLEMENT 1/ADDED ATTACHMENT\)](#)

[Suggested Procedure to Select Finalists \(SUPPLEMENT 1/ADDED ATTACHMENT\)](#)

[Straw Ballot to Select Finalists \(SUPPLEMENT 1/ADDED ATTACHMENT\)](#)

[Ballot Summary - Finalist Selection \(SUPPLEMENT 1/ADDED ATTACHMENT\)](#)

15. City Manager - Code Enforcement

- 15.A. Resolution - Quasi-Judicial - Public Hearing determining a request to compromise and release a lien and to reduce the required payment for previously accumulated daily fines under Code Enforcement Board Case Nos. 17-406534, 17-406535 and 17-406537 for property located at 1122 Rordon Avenue

Recommended Action: Consider the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[Correspondence - 1122 Rordon LLC Offer](#)

[1122 Rordon LLC Documents](#)

16. Planning

- 16.A. Resolution - Quasi-Judicial - Public Hearing determining Site Plan with Deviations Petition 18-SPD2 for a deviation from Section 58-910 to allow mechanical equipment and screen enclosures for mechanical equipment, elevator shafts and stair towers to facilitate rooftop access for building maintenance, and decorative parapets and gable embellishments to articulate the architecture of the building, to exceed the maximum building height of 3 stories and 42 feet; and consider conditional use

approval pursuant to Section 58-904 for transient lodging in the D-Downtown zoning district, for property located at 201 8th Street South, and owned by S.V.M. Building, LLC, a Florida limited liability company

Recommended Action: Staff recommends approval with conditions.

Planning Advisory Board recommends approval with conditions.

[Agenda Memorandum](#)

[Resolution](#)

[PAB Report](#)

[Application](#)

[Disclosure](#)

[Deed](#)

[Transient Lodging Operating Plan](#)

[Restrictive Covenant](#)

[Aerial](#)

[Survey](#)

[Deviations Exhibit](#)

[Arch and Landscape Plans](#)

[Civil Plans](#)

[Trip Generation Analysis](#)

[Site Plan Approval Letter](#)

[Labels](#)

[Petitioners Credentials](#)

[Planning Staff Resumes](#)

17. Streets and Stormwater

- 17.A. Resolution - Quasi-Judicial - Public Hearing determining Right-of-Way Conversion to Parking Permit Application 183310 for pervious paver parking in the public right-of-way adjacent to the property located at 256 11th Avenue South, owned by Johnny and Glenna Webb

Recommended Action: Approve the Resolution with special conditions.

[Agenda Memorandum](#)

[Resolution](#)

[Application](#)

[ROW Permit Special Conditions](#)

[A Bickett Resume](#)

[G Strakaluse Resume](#)

The Naples City Council to convene as the City of Naples Board of Appeals

18. City Attorney

- 18.A. Resolution - Quasi-Judicial - Public Hearing of the Naples City Council, sitting as the Board of Appeals, determining an Appeal Petition relating to the approval and

issuance of a building permit for property owned by 4839WEST LLC and located at 4839 West Boulevard

Recommended Action: Dismiss the Appeal Petition.

[Agenda Memorandum](#)

[Resolution](#)

[Appeal Petition](#)

[Appellants Appeal of Approval or Issuance of Building Permit](#)

[Appellee, 4839WEST LLC Motion to Dismiss](#)

[Newspaper Notice](#)

The Naples Board of Appeals to reconvene as the Naples City Council

19. Finance

- 19.A. Resolution establishing the Property Assessment Clean Energy (PACE) Program with the City of Naples, and approving a standard form agreement with PACE providers

Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

[March 9, 2018 Agenda Memorandum](#)

- 19.B. Resolution approving amendments to the interfund loan established by Resolution 2017-13935 by reducing the outstanding balance, amending the interest rate and resetting the annual debt payment, and amending the Fiscal Year 2017-18 budget adopted by Resolution 2017-14027 appropriating \$380,000 to reduce the interfund loan

Recommended Action: Approve the Resolution.

[Agenda Memorandum](#)

[Resolution](#)

20. Community Services

- 20.A. Award of contract to Hannula Landscaping and Irrigation Inc. in the amount of \$298,469 for Tree and Palm Fill-in Planting within City rights-of-way

Recommended Action: Award a contract to Hannula Landscaping and Irrigation Inc. in the amount of \$298,469.

[Agenda Memorandum](#)

[Agreement](#)

[2018 Planting Plan - Draft](#)

[Bid Analysis](#)

Public Comment

Correspondence and Communications

Adjourn